

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 9 November 2017, commencing at 9:30 am

Chairperson: Lisa Whyte

Deputy Chairperson: Margaret Miles

Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities work programme (operations)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Geoff Pitman Contract Manager • Carl Rogers National FM Manager, Ventia 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Contract Manager for the Tahiri region was in attendance to discuss maintenance issues in parks across the local board area.</p> <p>Carl Rogers, National Facilities Manager from Ventia, was also in attendance to give an update on their improvement plan and provide assurances that they are doing everything possible to bring our parks back up to an acceptable standard.</p> <p>The Contract Manager and Stakeholder Advisor were also asked to reconsider the location of the proposed trial Belly Bins.</p>
<p><i>Libraries work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Monica Foster Acting Manager Community Library 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Acting Manager of the Albany Community Library was in attendance to give an update on the 'Healthy and Active Communities' programme.</p>
<p><i>Quick Response Grants, Round One</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Caroline Teh Senior Community Grants Advisor • Lisa Howard-Smith Strategic Broker 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Senior Community Grants Advisor and the Strategic Broker were in attendance to discuss the applications received for the Quick Response Grants, Round One.</p> <p>A final report to fund, part-fund, or decline these applications will be coming to the November business meeting.</p>
<p><i>Age Friendly survey</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker • Lucia Davis Specialist Advisor 	<ul style="list-style-type: none"> • Present the results of the Age Friendly survey, organised in partnership with Age Concern North Shore 	<p>The Specialist Advisor, supported by the Strategic Broker, was in attendance to discuss the results of the Age Friendly survey in the Upper Harbour Local Board area.</p> <p>Members requested that Age Concern make them aware of upcoming events in order that they may attend when appropriate.</p>

<p><i>A new approach to Open Space Management planning</i></p> <ul style="list-style-type: none"> • Dafydd Pettigrew Service & Asset Planning Specialist • Shyrel Burt Service & Asset Planning Specialist 	<ul style="list-style-type: none"> • To discuss local board omnibus open space management plans 	<p>Service and Asset Planning Specialists were in attendance to socialise local board Open Space Management Plans and to explain their scope and focus.</p> <p>They also explained the benefits of combining plans to ensure consistency of open space management across the local board area.</p> <p>The Service, Strategy and Integration department are currently seeking funding through the Long-term Plan for a programme to fund these plans.</p>
<p><i>Open Space Network Plan</i></p> <ul style="list-style-type: none"> • Wendy Rutherford Principal Policy Analyst • Mark Maxlow Portfolio Manager • Jeff Lyford Parks & Places Specialist 	<ul style="list-style-type: none"> • Introduce actions for key moves and feedback on prioritisation principles 	<p>The Principal Policy Analyst, supported by staff from Parks, Sport and Recreation, was in attendance to seek approval and feedback on the four identified key moves of the plan:</p> <ul style="list-style-type: none"> • Growth (responding to our growing community) • Recreation (providing a range of play opportunities) • Connections (developing connections for the community) • Healthy environment (improving water and biodiversity quality) <p>Board members were all supportive of these.</p>

The workshop concluded at 2.00pm